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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK **USDS SDNY** DOCUMENT **ELECTRONICALLY FILED** DOC #: _ DATE FILED:

ESSEX INSURANCE COMPANY,

Plaintiff,

07 Civ. 4653 (PKC)

-against-

CARNIVAL CORPORATION,

Defendant.

STIPULATION AND ORDER OF DISMISSAL

The captioned matter having been settled, it is hereby

ORDERED that the above entitled action is hereby dismissed with prejudice and without costs to either party.

Dated: New York, New York July 22, 2008

SO ORDERED

P. Kevin Castel United States District Judge We hereby consent to the entry of the foregoing Order:

COZEN O'CONNOR Attorneys for Plaintiff

By:

Christopher B. Kende (CK-0632) Christopher Raleigh (CR-9366) 45 Broadway Atrium, 16th Floor New York, New York 10006 Attorneys for Plaintiff

DICKSTEIN SHAPIRO, LLP

By:

Andrew N. Bourné, Esq. (AB-9774) 1177 Avenue of the Americas New York, New York 10036 Attorneys for Defendant

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